

**Committee #4 Recycling/Computerization/Building/Intergovernmental Services**  
**Meeting Minutes**

Meeting Started **Tuesday, September 16, 2008 at 7:35 PM**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

Attendees: Jack Covill, Greg Dachel, Greg Hoffman, Jason Anderson, Ron Singel, Connie Freagon

1. Discuss Computer Replacement Program Policy with possible recommendations to the Council.  
Reviewed policy. Recommended changes to monitor standard & printer language. Motion by Anderson and second by Dachel to approve the replacement program policy with amended changes to the standard monitor size (from 17" to 19") and to review the need of a printer when looking at replacing one. All voted Aye. Motion carried.
2. Discuss options for city IT services with possible recommendations to the Council.  
\$75/hr was comparable to price comparisons presented by Ron S. Labor charge is reasonable based on level of service and comparisons. No action taken.
3. Review City Policy for Land Sales with possible recommendations to the Council.  
Motion by Dachel and second by Covill to approve revised policy for land sales. All voted Aye. Motion carried.
4. Discuss relocation of Parks & Recreation offices with possible recommendations to the Council.  
Motion by Anderson and second by Dachel to have Ron S. assemble a plan and present to Com. 4 for Parks & Rec to move to City Hall by December 1st. All voted Aye. Motion carried.
5. Discuss options for CFMIT building with possible recommendations to the Council.  
Motion by Dachel and second by Anderson to recommend sale of CFMIT building to CFMIT for \$1.00. Dachel & Anderson Voted Aye. Covill abstained
6. Adjournment  
Motion by Anderson and second by Covill to adjourn. All voted Aye. Motion carried.  
Meeting adjourned at 8:56PM

Minutes submitted by  
Jason Anderson, Chair